

**JOINT MEETING OF
ELIANTO COMMUNITY FACILITIES DISTRICT;
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT;
SUNDANCE COMMUNITY FACILITIES DISTRICT;
TARTESSO WEST COMMUNITY FACILITIES DISTRICT;
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT;
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT; AND
WESTPARK COMMUNITY FACILITIES DISTRICT.
TOWN OF BUCKEYE, ARIZONA**

**JUNE 30, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order of the Joint Community Facilities District Meeting

Chairman Hull called the meeting to order at 7:46 p.m.

2. Roll Call

Members Present: Boardmember Meck, Boardmember Beard, Vice Chairman Urwiller, Chairman Hull, Boardmember Doster, and Boardmember Garza.

Members Absent: Boardmember May

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Town Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Fire Chief Scott Rounds, Human Resource Director Toni Brown, Finance Iris Wallace, Finance Director Ron Brown, Fire Marshal Bob Costello, Police Chief Dan Saban, Town Engineer Woody Scoutten, Economic Director Richard Chaplin, Community Development Director Bob Bushfield, and Planner Ian Dowdy.

3. Approval of Minutes

Motion made by Boardmember Doster and seconded by Boardmember Beard to approve the minutes of Joint Community Facilities District Meetings held on June 7, 2005 presented to each Board for their review. Motion passed unanimously.

4. Public Hearing

Vice Chairman Urwiller opened the public hearing at 7:47 to hear citizen input for each Board to conduct a public hearing on its respective proposed budget for each Community Facilities District. There being no questions from the public the hearing was closed at 7:48.

5. Business

5A. ELIANTO COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 04-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5B. ELIANTO COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 05-05 LEVYING A TAX RATE ON THE PROPERTY WITHIN THE DISTRICT THAT IS SUBJECT TO AD VALOREM TAXATION, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5C. FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 04-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5D. FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 05-05 LEVYING A TAX RATE ON THE PROPERTY WITHIN THE DISTRICT THAT IS SUBJECT TO AD VALOREN TAXATION, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5E. SUNDANCE COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 03-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5F. SUNDANCE COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 04-05 LEVYING A TAX RATE ON THE PROPERTY WITHIN THE DISTRICT THAT IS SUBJECT TO AD VALOREN TAXATION, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5G. TARTESSO WEST COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 03-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5H. TARTESSO WEST COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 04-05 LEVYING A TAX RATE ON THE PROPERTY WITHIN THE DISTRICT THAT IS SUBJECT TO AD VALOREN TAXATION, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5I. VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 02-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5J. VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 03-05 LEVYING A TAX RATE ON THE PROPERTY WITHIN THE DISTRICT THAT IS SUBJECT TO AD VALOREN TAXATION, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5K. VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 02-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5L. VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 03-05 LEVYING A TAX RATE ON THE PROPERTY WITHIN THE DISTRICT THAT IS SUBJECT TO AD VALOREN TAXATION, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5M. WESTPARK COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 06-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

5N. WESTPARK COMMUNITY FACILITIES DISTRICT

MOTION MADE BY BOARDMEMBER BEARD AND SECONDED BY BOARDMEMBER MECK TO ADOPT RESOLUTION 07-05 ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2005-2006, AND DECLARING AN EMERGENCY. MOTION PASSED UNANIMOUSLY.

6. Adjournment

There being no further business to come before the Board motion made by Boardmember Beard and seconded by Boardmember Meck to adjourn the meeting at 7:55 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Joint Community Facilities District Meeting held on the 30th day of June, 2005. I further certify that a quorum was present.

Linda Garrison, Town Clerk